

AGENDA

COMMITTEE ON FINANCE (Budget Deliberations)

**May 24, 2004
Mayor and All Aldermen**

**7:00 PM
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.
2. Mayor Baines calls for the Pledge of Allegiance.

A moment of silent prayer is observed.

3. The Clerk calls the roll.

4. Appropriating Resolution: **(A motion is in order to read by title only.)**

“A Resolution appropriating to the Manchester Aggregation Program the sum of \$834,682 from Aggregation Fees for the Fiscal Year 2005.”

Following discussion and amendments, if any, a motion is in order that the Appropriating Resolution ought to pass and layover.

5. Appropriating Resolution: **(A motion is in order to read by title only.)**

“A Resolution appropriating to the Manchester Airport Authority the sum of \$44,898,329 from Special Airport Revenue Funds for Fiscal Year 2005.”

Following discussion and amendments, if any, a motion is in order that the Appropriating Resolution ought to pass and layover.

6. Appropriating Resolution: (A motion is in order to read by title only.)

“A Resolution appropriating the sum of \$2,890,903 from Recreation User Charges to the Recreation Division for Fiscal Year 2005.”

Following discussion and amendments, if any, a motion is in order that the Appropriating Resolution ought to pass and layover.

7. Appropriating Resolution: (A motion is in order to read by title only.)

“A Resolution appropriating the sum of \$14,584,987 from Sewer User Rental Charges to the Environmental Protection Division for Fiscal Year 2005.”

Following discussion and amendments, if any, a motion is in order that the Appropriating Resolution ought to pass and layover.

8. Appropriating Resolution: (A motion is in order to read by title only.)

“A Resolution appropriating to the Manchester Transit Authority the sum of \$1,061,785 for the Fiscal Year 2005.”

(Note: additional information provided by MTA enclosed.)

Following discussion and amendments, if any, a motion is in order that the Appropriating Resolution ought to pass and layover.

9. Appropriating Resolution: (A motion is in order to read by title only.)

“Appropriating all Incremental Meals and Rooms Tax Revenue Received by the City in Fiscal Year 2005 and held in the Civic Center Fund, for the payment of the City’s Obligations in Said Fiscal Year Under the Financing Agreement.”

Following discussion and amendments, if any, a motion is in order that the Appropriating Resolution ought to pass and layover.

10. Appropriating Resolution: (A motion is in order to read by title only.)

“A Resolution appropriating to the Central Business Service District the sum of \$225,000 from Central Business Service District Funds for Fiscal Year 2005.”

Following discussion and amendments, if any, a motion is in order that the Appropriating Resolution ought to pass and layover.

11. Appropriating Resolution: (A motion is in order to read by title only.)

“Continuation of the Central Business Service District.”

Following discussion and amendments, if any, a motion is in order that the Appropriating Resolution ought to pass and layover.

12. Report of the Committee on Administration/Information Systems recommending that income and asset limits for elderly exemptions for all categories be increased as follows:

Income Limitations

Single: from \$24,400 to \$30,000

Joint: from \$34,400 to \$60,000

Asset Limitations

from \$75,000 to \$100,000

And for such purpose a resolution has been submitted. The Committee notes that it has submitted information provided by the Board of Assessors and a copy of related RSA's.

(Note: referred to committee on 03/16/2004 as amended to Proposal #1.)

Ladies and Gentlemen, what is your pleasure?

13. Report of the Committee on Administration/Information Systems recommending that the property tax credits for Veterans be increased from \$100.00 to \$250.00, and for such purpose a resolution has been submitted. The Committee has provided information submitted by the Board of Assessors and a copy of related RSA's for reference.

Ladies and Gentlemen, what is your pleasure?

- 14.** Report of the Committee on Administration/Information systems recommending that property tax credits for Veterans with service-connected total disability, and their surviving spouses, be increased from \$1,400.00 to \$1,600.00, and for such purpose a resolution has been submitted. The Committee notes it has provided information submitted by the Board of Assessors and a copy of related RSA's for reference.
Ladies and Gentlemen, what is your pleasure?

- 15.** Appropriating Resolution: **(A motion is in order to read by title only.)**

“Raising Monies and Making Appropriations for the Fiscal Year 2005.”

- a) Discussion regarding non-departmental accounts.
- b) Budget proposal submitted by Aldermen Guinta and Garrity.
- c) Communication from Alderman Lopez regarding HR Employee Training and Development.
- d) Communication from the Quality Council relative to the proposed FY2005 budget.
- e) Communication from the City's Internal Audit Manager relative to additional information of Fire Department overtime.
- f) Communication from the City's Internal Audit Manager relative to Police Department vehicle purchases.
- g) Communication from the Public Works Director regarding concrete curb replacement.
- h) Communication from the OYS Director advising that his proposed budget will be short \$10,920 in the salary account.
- i) Public Access Television.

Following discussion and amendments, if any, the Committee may refer all pending discussions of the FY2005 municipal budget to the next meeting of the Committee (scheduled for Tuesday, May 25, 2004.)

- 16.** If there is no further business, a motion is in order to adjourn.